

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68517

Entity Name: WERNER AND WERNER INCORPORATED

Current Principal Place of Business:

100 SHANGRI-LA BLVD.
LEESBURG, FL 34788

Current Mailing Address:

1214 W IL ROUTE 72
LEAF RIVER, IL 61047 US

FEI Number: 58-2020373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERNER, ANDREW R
13212 BISCAYNE DR
GRAND ISLAND, FL 32735 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTSD
Name WERNER, JAY E
Address 1214 W IL. ROUTE 72
City-State-Zip: LEAF RIVER IL 61407

Title VD
Name WERNER, ANDREW R
Address 13212 BISCAYNE DR
City-State-Zip: GRAND ISLAND FL 32735

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY E. WERNER

PRESIDENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date